



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, DECEMBER 03, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

<u>Town Manager:</u>	Update on daily activities of the Town.
<u>Councilman Baca:</u>	Update on Santa Event
<u>Chamber Director:</u>	Chamber Report

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the town council meeting held on November 5, 2008 at 6:00p.m.
 - b. Consider approval of accounts payable ratification for the month of October 2008.

OLD BUSINESS

6. **ORDINANCE 2008-007:** Discussion and action regarding 2nd reading of Ordinance 2008-007 of the Town of Springerville, Arizona, adopting the public document entitled "Recreational Vehicle Parks Ordinance" by reference.

NEW BUSINESS

7. **AWARD PRESENTATION:** Presentation of Service Pin to Debbie Gillespie for thirty years of service with the Town of Springerville Human Services (Senior Center) Department.
8. **RESOLUTION 2008-R019:** Discussion and action declaring as a Public Record Certain documents filed with the Town Clerk and entitled "Heavy Commercial Zone Ordinance.
9. **ORDINANCE 2008-008:** First reading and discussion of ordinance 2008-008 adopting the public document entitled "Heavy Commercial Ordinance" by reference; providing for severability and establishing an effective date:
10. **ORDINANCE 2008-009:** Discussion of ordinance 2008-009 regarding extending water and sewer services to new customers outside the municipal boundaries.
11. **RESOLUTION # 2008-R015:** Discussion and action regarding adopting Resolution # 2008-R008 establishing values for the Fire Fighters Alternative Benefit & Pension Plan as of December 21, 2007.
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

11 / 24 / 2008
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

Date